

THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA met on Monday, February 7, 2011 at 5:00 p.m. in the Showers City Hall, McCloskey Room, 401 North Morton Street, with President David Walter presiding.

I. ROLL CALL

Commissioners Present: David Walter, Elizabeth Kehoe, John West, Jim Muehling and Michael Szakaly

Commissioner(s) Absent: Michael Gentile

Staff Present: Lisa Abbott, Bob Woolford, Doris Sims, Marilyn Patterson and Janet Roberts

Other(s) Present: Inge VanderCruysse, Assistant City Attorney;

II. READING OF THE MINUTES. John West moved to approve the minutes for August 6, 2010 and August 30, 2010. Michael Szakaly seconded the motion. The minutes were unanimously approved.

III. EXAMINATION OF CLAIMS – Michael Szakaly moved to approve the claims for December 30, 2010 for \$94,261.65 and January 21, 2011 for \$212,965.82. John West seconded the motion. The claims were unanimously approved.

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report. Abbott stated there will be a special meeting to look at the CAC recommendations on February 21. She hopes the recommendations will go to the Council on February 23rd and March 2nd or on March 9th and 16th. The Annual Action Plan will then be posted for public comments in April.

Abbott updated the Commissioners regarding the Leadership Series and the Small and Simple Grants. She also stated the Department has received the contract from HUD for the Housing Counseling Grant.

C. Budget Summary Reports.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. RESOLUTION 11-03: Approval of the Citizens Advisory Recommendation for the 2011 CDBG Allocations. Michael Szakaly moved to remove Resolution 11-03 from the agenda. Elizabeth Kehoe seconded the motion. It was unanimously approved to remove the Resolution.

B. RESOLUTION 11-04: Approval of the Funding Agreement for the Community Kitchen Physical Improvement Project. Woolford explained this request is for approval of the Funding Agreement for the Community Kitchen's physical improvement project. He said they are now ready to move forward with the project.

West asked if this money was from last year. Woolford stated it was approved for the 2010 grant year. He said the contract was awarded to Strasser Construction which came in below the estimate.

John West moved to approve the resolution. Michael Szakaly seconded the motion. Resolution 11-04 was unanimously approved. **ADOPTED.**

VII. BUSINESS/GENERAL DISCUSSION

A. Szakaly asked if receiving information for a special meeting prior to the meeting is an issue. VanderCruysse said it is not an issue since it is public information.

B. West asked how many CDBG applications for 2011 were received that were not City related. Patterson said all the social service agencies that applied were funded. Woolford said there were two non City agencies that submitted letters of intent, but did not apply for funding. West said it seems like a small group of applicants.

Abbott stated there are enough rules that not all groups qualify. They must meet a national objective, 70% of the funding money must go to low to moderate households, 51% of the people they serve must meet our criteria (live within the City limits and meet the income guidelines). She also explained that the process is long and people are not always ready to move forward far enough ahead to be ready when the process begins.

VIII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

David Walter, President

Michael Gentile, Secretary

Date